AGENDA

MANAGEMENT SERVICES COMMITTEE TUESDAY, AUGUST 10, 2010 – 8:30 A.M.

McHenry County Government – Administration Building 667 Ware Road – County Board Conference Room Woodstock, Illinois

1.0	Call to Order
2.0	Minute Approval
3.0	Public Comment
4.0	Presentation
5.0	New Business 5.1 Resolution Authorizing a Lease Agreement with Meridian Leasing for Telephony Solution Upgrade (memo) 5.2 FY 10-11 Budget Reviews (not in packet) - Facilities Management - Information Technology/GIS - Purchasing - Recorder
6.0	Old Business
7.0	Reports to Committee, as applicable 7.1 Administrator 7.2 Council of Governments
8.0	Executive Session (Personnel)
9.0	Adjournment